

**UTIMCO BOARD OF DIRECTORS  
MEETING AGENDA  
September 20, 2018**

UTIMCO  
210 West 7<sup>th</sup> Street, Suite 1700  
Austin, Texas 78701

Time Begin	End	Item #	Agenda Item
10:00 a.m.	10:05 a.m.	1	<b>OPEN MEETING:</b> Call to Order of the Meeting/Discussion and Appropriate Action Related to Minutes of July 26, 2018 Meeting*
10:05 a.m.	10:15 a.m.	2	Discussion and Appropriate Action Related to Delegation of Authority Policy and Intermediate Term Fund Investment Policy Statement*,**
10:15 a.m.	10:35 a.m.		<b>Executive Session</b> Pursuant to Section 551.074 <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session to deliberate individual personnel compensation matters <b>Reconvene into Open Session</b>
10:35 a.m.	11:00 a.m.	3	Discussion and Appropriate Action Related to UTIMCO 2018-2019 Budget*,**
11:00 a.m.			<b>Adjourn</b>

\* Action by resolution required

\*\* Resolution requires further approval from the Board of Regents of The University of Texas System

**Next Regularly Scheduled Meeting: December 5, 2018**